



MONTHLY MEETING AGENDA

MARCH 11, 2014

9:00 AM CLOSED SESSION

10:00 AM PUBLIC MEETING

California Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814

CLOSED SESSION – 9:00 AM

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i> <ul style="list-style-type: none">• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919; Court of Appeal, Third Appellate District, Case No. C075668</i>• <i>Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877</i>• <i>CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689; Court of Appeal, Third Appellate District, Case No. C075668</i>• <i>Before the Surface Transportation Board; Finance Docket No. 35724(SUB No. 1); CHSRA-Construction Exemption</i> <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).</i>	T. Fellenz	--	--

PUBLIC MEETING – 10:00 AM

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
2. Approval of Board Minutes from February 11, 2014 Meeting	--	A	2 min.
3. Finance and Audit Committee Consent Item	--	C	2 min.
4. Approval of the Request for Proposals for the Construction Package 2-3 Design-Build Contract: Term Sheet and Stipend	S. Jarvis	A	15 min.
5. Update on the Environmental Impact Report/ Environmental Impact Statement: Fresno to Bakersfield	D. Gomez/ M. McLoughlin	I	15 min.

770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax
For further information, visit the California High-Speed Rail Authority web site at www.hsr.ca.gov

6. Update on the Draft 2014 Business Plan

J. Morales

I

5 min.

“A” denotes an “Action” item; “I” denotes an “Information” item, “C” denotes “Consent”
item - Items may be taken out of order.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.